



V.S.T. TILLERS TRACTORS LIMITED

Regd. Office : Plot No. 1, Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post,
Bangalore – 560 048. Karnataka Ph : 91-80-67141111 Fax : 91-80-28510221
email : vstgen@vsttillers.com www.vsttillers.com | CIN-L34101KA1967PLC001706



Ref : SEC/SE/2016

March 10, 2016

The General Manager – Listing,
National Stock Exchange of India Ltd,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051

The Manager Listing,
Bombay Stock Exchange Ltd
Floor 25, P.J. Towers, Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub : Outcome of Board Meeting


This is to inform you that the Board Meeting of the Company held today
(i.e. March 10, 2016) concluded at 12.00 noon and followings are the outcomes:

1. The Board has declared Interim Dividend of Rs. 15/- per equity share of Rs. 10/- each. (150%), for the year ending 31st March, 2016.
2. The Interim Dividend as stated above will be paid/dispatched on or before 31/03/2016.

We request you take this on record.

Thank you,

Yours truly,
for VST Tillers Tractors Ltd,


Chinmaya Khatua
Company Secretary